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***UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY***

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES GREY,

Defendant,

and

**BANK OF AMERICA,
and its successors or assigns,**

Garnishee.

Hon. Joseph A. Greenaway, Jr.

CRIMINAL No. 07-242-01

**APPLICATION AND ORDER
FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the defendant, James Grey, social security number *****4776, whose last known address is Midland Park, NJ 07432 in the above cited action in the amount of \$1,521,142.00, plus interest at the rate of 2.51% per annum and penalties.

The total balance due and owing as of June 30, 2009 is \$1,548,056.03.

Demand for payment of the above-stated debt was made upon the debtor not less than 30 days from June 30, 2009, and debtor has failed to satisfy the debt.

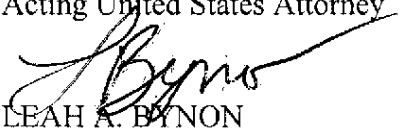
The Garnishee is believed to have possession of property in which James Grey has a substantial non-exempt interest. More specifically, the Garnishee is a financial institution which is believed to have in its custody, control, or possession, property belonging to the judgment debtor, James Grey.

The name and address of the Garnishee or his authorized agent is:

Bank of America
5701 Horatio Street
Attn: Mailstop NY75010207
Utica, NY 13502

Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Garnishment.

RALPH J. MARRA, JR.
Acting United States Attorney

By: 
LEAH A. BYNON
Assistant U.S. Attorney

IT IS, on this 13th day of July, 2009,

ORDERED, that the Clerk of the Court shall issue the Writ of Garnishment.


HON. JOSEPH A. GREENAWAY, JR., JUDGE
UNITED STATES DISTRICT COURT